

VCHA Monthly Board Minutes
Minutes of April 6, 2011 Board Meeting

The April board meeting was held on Wednesday, April 6, 2011; at Marie Calendars, in Santa Rosa, CA

The meeting was called to order by President Stacey Powers @ 6:50pm; Board members present were Bob Cook, Brandon Langston, Steve Litzky, Patrice Menini, Stacey Powers, Kit Simmie, Wanda Smith and Nina Van Sweden. Absent was Virginia Sorensen. Guests were Stan Williams.

Minutes of March board meeting were read & approved. Wanda made a motion to accept the minutes; Kit seconded, motion passed.

Treasurer's report: Steve Litzky sent in the yearly insurance payment of \$825.00 along with the \$95.00 endorsement payment. Bob made a motion to accept the Treasurer's report; Nina seconded, motion passed.

Administrative items: Board discussed the March show. Nina mentioned that approx. 33 lunches were served at the March show. Nina presented a bill for \$197.01 to Steve for lunch items bought. Nina suggested we raise lunch prices.

Media & Newsletter: Wanda would like the board to give her ideas regarding Facebook & Twitter as a way to recruit VCHA members.

Flag Clinic & Tack Swap: Wanda reported that we may have to postpone clinic until we get dryer weather. After board discussion, Wanda made a motion to postpone the clinic; Steve seconded, motion passed.

Marketing & Sponsorship Committee: Kit presented VCHA Sponsorship flyer that she put together. Kit discussed who she has contacted for sponsorships.

Show Committee: The show committee reported 44 works, for a total income of \$4,335.00 with expenses of \$4,195.00 for a reported net income of \$140.00. The show committee recommended the 2000 Limit class fee be increased to \$60.00, to match the other rerun cattle classed. Steve made a motion to change the 2000 Limit class fee to \$60, Board unanimously in favor.

The board discussed adding a new rule regarding participants changing class(es) after the cattle order deadline. The board approved the following: If request to change a class(es) occur after the cattle have been ordered, it will be the discretion of the committee to determine if this is possible without resulting in the cancellation of the class, unless feasible and reasonable to the balance of the entrants.

The board discussed and approved to make a \$50.00 donation to the Kellan Ward Memorial fund. Kit will obtain the mailing address of the College to remit funds to Kellan's memorial fund.

Announcements: None.

Agenda Items to Cover at the May Board Meeting: Review clinic & tack swap. Discuss the use of Facebook & Twitter to recruit VCHA members. Discuss raising show day lunch prices.

Being no further business, meeting was adjourned at 8:09pm.

Next month the board will meet at the Washoe House, located at the corner of Roblar Rd. & Stony Pt Rd.

Respectfully submitted
Patrice Menini - 2011 VCHA Secretary